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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA, No. C 06-00556-2 CRB  
12 Plaintiff, ORDER  
13 v.  
14 STEPHANIE JENSEN,  
15 Defendant.

16 /  
17 At the hearing scheduled for January 23, 2008, the defendant shall be prepared to  
18 locate with specificity the source of the requirement that a defendant charged with violating  
19 the Books & Records statute act with knowledge of unlawfulness. To wit, the defendant  
20 shall be prepared to identify whether the knowledge of unlawfulness requirement is rooted in  
21 15 U.S.C. § 78ff's use of the word "willfully," or in 15 U.S.C. § 78m(b)(5)'s use of the word  
22 "knowingly."

23 **IT IS SO ORDERED.**

24  
25 Dated: January 22, 2008

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CHARLES R. BREYER  
UNITED STATES DISTRICT JUDGE